## ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

# First Revised TELECONFERENCE NOTICE and AGENDA

Friday, February 22, 2013 1400 W. Washington Room 230 – Small Conference Room Phoenix, Arizona 85007

A public teleconference meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at **8:00 a.m.** and one or more of the members of the public body will participate by telephonic communications.

On any of the matters listed below, the Board may enter into Executive Session to obtain legal advice (ARS §38-431.03(A)(3)), discuss personnel matters (ARS §38-431.03(A)(1)), or consider confidential material, (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer 602-542-8154(TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

#### I. Call to Order and Roll Call

#### II. Review, Consideration, and Action on Minutes

December 11, 2012 Teleconference Meeting Minutes

III. Review, Consideration, and Action on Complaints and Investigations
On the matter listed below, the Board may go into Executive Session to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

#### Case No. 11-11 Thomas Lodi, MD(H) – A.Y.

The Board may review, consider, and take action on a Consent Agreement and Order and discuss/ratify email communications dated January 4, 2013 and January 5, 2013 related to the matter. The Board may consider correspondence from Respondent to amend the Consent Agreement and Order or may consider and take action to schedule an Informal Interview pursuant to A.R.S. 32-2934(G). The Board may adjourn to Executive Session to seek legal advice/review confidential records pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(2).

#### IV. Future Agenda Items

#### V. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time and place, to allow individuals to address the Board on any issue within its jurisdiction., Pursuant to A.R.S. § 38-431.01(H) Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

## VI. Future Meeting Dates

## VII. Adjournment